

March 21, 2021, NCTTA Board of Directors Meeting

In attendance: Willy Leparulo, Randy Kendle, Tae Kim, Joe Wells, Brandon Lawrence, Stephanie Shih, Jenna Kiyasu, Rishabh Srivastava (Midwest), Jay Lu, Danny Yip (West)

February meeting minutes are passed 7-0-0

Bylaw change motion (Willy)

Motion suggested WL to pass entire bylaws per hub changes

Brandon 2nds

Discussion: WL explained that a donor wished to donate a large sum of money to NCTTA so that in the future organizations wouldn't be able to push us around and bully us. Legal counsel suggested we adjust bylaws to allow for a fundraising board.

Board is concerned about liabilities--Joe Wells specifically stated, is it a 501c3 or ?
WL Withdraw bylaw motion, Brandon too

Motion to approve all bylaw changes except for Section 7 (fundraising board)

(will contact Karen about Joe's ?)

Second: Tae

Discussion: Keep the Ad-Hoc name (RS)

7-0-0 Motion passes

NCTTA Staff shirts update (Tae)

-TK presented different mock ups for NCTTA staff shirts, BOD will vote and WL will order

WUG update (Stephanie/Brandon)

-a few ppl are interested; coaching question came up, no real updates

Skills Events

-(SS) brings up an all star event, set up targets and the goal is to hit those targets?

-at our nationals perhaps?

-something to engage our teams, right now nothing is happening, could do over video?

-open invitation to teams or people

-JEW stated do 3 banana flips in a row or knock over targets

ACTION ITEM: STEPH to see how to do this

Committee updates (Recruitment, Coaching, Marketing, HS, Tech, etc)

Recruitment Committee: we have one, he is ready to go!

Media: Media committee is having difficulty finding content and given the lack of USATT relationship it is also quieted things as well, looking for more ideas.

-other ideas: Staff spotlight, (previous interns)internship spotlight, equipment corner

Tech: Registration changes/next month

Coaching: NCTTA coaching committee looking to run another training in August face 2 face

Internship update

- job descriptions set up, just figuring out how to promote it (job site, google form)
- figuring out how to promote it and reaching out to people
- Article on nctta.com and can reference that point; adding to NCTTA LinkedIn too
- example of the kinds of posts on LinkedIn of how to advertise the roles

2023 Champs Conferences

- Joe Wells handles these on the most part with help from WL and BL
 - CONNECT SPORTS - Aug 30 - Sept 1, Tampa, FL at Tampa Convention Center
 - TEAMS '21 - Sept 27-30, Atlantic City, NJ
 - S.P.O.R.T.S THE RELATIONSHIP CONFERENCE - Oct 11-14, Colorado Springs
 - SPORTS ETA SYMPOSIUM - May 18-20th (online)

2022 Champs Banquet issues

- assigned to Joe Wells to discover the best approach: hotels may be an option?
- Best option: in a hotel
- 2nd option: finding a stand alone facility, bring in catering
- Worst option: outdoor parking lot of RR sports center (less formal) best financial option

Regional Engagement with DD's (Jay)

- summer tournament
- South is a potential; Mid Atlantic (according to Seemant is probably a no), West is active, but concerned with regard to COVID

Meeting Adjourned: 10:16pm eastern